

11/2/16 Naomi updated

NVYO Board Agenda
Monday, Nov 7, 6:30 pm
Wesley Methodist Church
1600 4th Ave N – basement area.

* indicates attachment sent in materials prior to meeting.

6:15 – 6:30 GATHERING TIME – snacks available

1) Call Meeting to Order 6:30- 6:35 PM intros/around the table

2) Consent Agenda: 6:40-6:45 PM

- **Oct 3 Board Minutes***
- **Financial Reports***
- **Executive Director's Report ***

ANTICIPATED ACTION: APPROVAL

3) Allegro visit 6:45-6:50 PM

4) Governance update 6:50-7:00 PM

5) Exec Director: community connection updates 7:00 - 7:15 PM

6) GFPS update – Jeremiah 7:15 - 7:20 PM

7) generate ideas for STEAM connections and community awareness 7:20 - 7:45 PM

8) discuss **upcoming events & board request for success.** 7:45- 8 PM

- appeal letter contacts – turn in or send in this week
- **Luncheon Nov 19 – sign up for food items**
- **Concert Nov 19 – posters, invites, punch cards**
- **Concert Nov 28 (Crescendo) –posters, invites**